

HANCOCK COUNTY PROJECT DEVELOPMENT BOARD
THURSDAY, AUGUST 23, 2007
5:00 P.M.
SPECIAL CALLED MEETING

The Hancock County Project Development Board ("PDB") convened at approximately 5:00 p.m. on Thursday, August 23, 2007. Board Members present were:

Ms. Lora McCarty
Mr. Mike Powers, Magistrate
District Judge John McCarty
Ms. Noel Quinn, Circuit Clerk
Circuit Judge Ronnie Dortch
Judge Jack B. McCaslin
Harold W. Newton, Esq.
Ms. Yvonne Taylor

AOC CONSTRUCTION FILE
COUNTY: HANCOCK
FILE CODE: PDB1
SUBMITTED BY: TS
DATE: 11/27/07

Mr. Thad Scott of the AOC was present.

The purpose of this meeting was to choose a financial advisor and architect.

Regarding the selection of a financial advisor, after lengthy discussion and each member commenting on their first choice, motion was made by Mr. Powers and a second by Ms. Taylor to retain the services of Mr. Chris Bowling and Mr. Bob Pennington.

Judge McCaslin	Yes
Judge Dortch	No
Judge McCarty	Yes
Ms. Quinn:	No
Mr. Powers:	Yes
Ms. McCarty:	Yes
Ms. Taylor:	Yes
Mr. Newton:	Yes

Lengthy discussion ensued regarding the architects with each member participating. The PDB narrowed the selection to two firms, GRW, Inc. and JRA Architects. The PDB agreed to invite these two firms to the public meeting on September 6. Each firm will also be asked to make another 30 minute presentation at the regular board meeting on September 7. Further, each firm will be asked to provide a sketch of the front elevation only of a courthouse which they believe would be suitable based upon the surrounding buildings in Hawesville. Motion to this effect was made by Judge Dortch and a second by Mr. Newton. Vote was taken by show of hands; unanimous vote and motion carried.

Motion was made by Ms. Taylor and a second by Ms. Quinn to adjourn. Vote was taken by show of hands. The vote was unanimous and motion carried.

Respectfully submitted,

Stephanie Lamar, Secretary